



ROBERT K. PAGANI
Chairman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

**REGULAR MEETING
TUESDAY, AUGUST 2, 2005
8:00 PM
TOWN HALL**

AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular Meeting and Deliberation of June 21, 2005
 - Special Meeting to set Mill Rate of June 29, 2005
4. Financial Statements
5. Additional Appropriations
6. Recommendation to Town Meeting
7. New Business
 - Tax Collector's Suspense List
 - Transfer of Contingency Fund to Capital Reserve for FY 04-05
8. Old Business

Adjournment